

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
15 JUNE 2015
7:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Doug Blackstone, Bruce Flewelling, Scott Allen and Jim Gardner Town Manager.

There was no public comment to open the regular scheduled meeting.

Selectmen Allen made the motion to approve the minutes of the 11 May 2015 Regular Meeting and 19 May 2015 Special Meeting. Selectmen Corey seconded the motion. Motion Carried 5-0.

Selectmen Flewelling made the motion to approve and sign treasurer warrants #26-#36. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the sale of Town own property on Station Road to Joy Ferris for \$10,958 and Town own property on the Hersom Road to Roger Connolly for \$22,499.87. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion approve the financial figures through 10 June 2015. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to table the letter from Mavis Towle concerning the Ladner Road Cemetery until some sort of map can be presented that shows the placement of individual lots with name and other information. Selectmen Flewelling seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents concerning the 2016 Preliminary State Valuation. So noted.

During the Manager's Report Town Manager Gardner updated the Easton Board of Selectmen on the subdivision on the Fuller Road that was tax acquired by the Town. Town Manager Gardner stated that BRSA of Presque Isle should be done the revision by July 6 2015. Town Manager Gardner stated that there will have to be something in place to prevent further damage to the cemeteries in Easton when burials are being excavated.

Selectmen Corey made the motion to go into Executive session at 8:00 pm to discuss legal matters. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to come out of Executive Session at 8:50 pm. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to inform the Town attorney to start legal action on 80 Center Road occupants to pay all invoices for lease and loan agreements. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to adjourn at 9:15 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager